Supreme Court of the United States

OCTOBER TERM, 1971

No. 71-6272

SAMUEL ED ROBINSON,

Petitioner,

-v.-

ILIAM S. NEIL, Warden, Tennessee State Penitentiary, Respondent.

ON WRIT OF CERTIORARI TO THE UNITED STATES COURT
OF APPEALS FOR THE SIXTH CIRCUIT

INDEX

April 30, 1970
swer of respondent to the petition, together with brief
der, Wilson, District Judge, allowing 20 days for petitioner to submit brief on legal issue presented, June 9, 1970
morandum, Wilson, District Judge, on the issue of double jeopardy; a judgment will issue setting aside the peti- tioner's convictions and sentences in three criminal cases in the Criminal Court of Hamilton County, September 22 1970
der, Wilson, District Judge, granting stay of 10 days to receive and consider any motion to reconsider, September 29, 1970
der, Wilson, District Judge, that evidentiary hearing be

INDEX

Order, Wilson, District Judge, hearing on motion for add tional time by respondent, November 18, 1970
Exhibits 1, 2 and 3 filed on behalf of respondent, containing affidavits and letters from various law enforcement official expressing opinions as to effect on the administration of justice of a retroactive application of the Waller Cas November 30, 1970
Letters from Various State Attorneys General with Statistical Data Submitted to the District Judge
Memorandum, Wilson, District Judge re issues of retractivity presented in case, January 7, 1971
Order, Wilson, District Judge, according to above memorandum declaring the three State of Tennessee cases again petitioner void, January 7, 1971
Notice of appeal filed by respondent to the United State Court of Appeals for the Sixth Circuit, January 12, 1971
States Court of Appeals for the Sixth Circuit, Januar 10, 1972
Opinion of United States Court of Appeals for the Sixt Circuit, December 10, 1971, Peck, J.
Order on Mandate, January 21, 1972
Order granting motion for leave to proceed in forms pauper and granting petition for writ of certiorari

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF TENNESSEE SOUTHERN DIVISION

Civil Action No. 5887

Jurisdiction of the Court Is Invoked Under Title 28, U.S. C.A., Section 2241 (3).

SAMUEL ED ROBINSON, PETITIONER

VS.

WILLIAM S. NEIL, Warden Tennessee State Prison Nashville, Tennessee, RESPONDENT

PETITION FOR WRIT OF HABEAS CORPUS— Filed April 30, 1970

The petitioner, Samuel Ed Robinson, petitions the Court for a writ of habeas corpus, pursuant Title 28, U.S.C.A., Section 2241 (3):

1.

The petitioner was indicted by the Grand Jury of Hamilton County, Tennessee, for three counts of assault with intent to commit first degree murder. Upon trial of the indictments, October 4, 1962, the petitioner entered guilty pleas to all three charges with the understanding the sentences would be served concurrently. This agreement was not kept and petitioner was sentenced from not less than three nor more than ten years on the first charge. Three to five years on the second charge; and from three to ten years on the third charge. The sentences were ordered to be served "consecutively."

2.

Prior to petitioner's trial in the Hamilton County Criminal Court on these indictments, he was placed on trial in the City Court of Chattanooga, Tennessee, and

fined fifty (\$50.00) dollars on each of the charges he was tried for in the criminal court. Therefore the petitioner was placed twice in jeopardy for the same offense in violation of the Double Jeopardy provision of the Fifth Amendment to the Constitution of the United States.

The Supreme Court of the United States held on April 6, 1970, that the double jeopardy provision of the Fifth Amendment to the United States Constitution forbids trying a person in a municipal court and in a state court also. Joseph Waller, Jr. vs. State of Florida, 90 S.CT. -. Petitioner's case falls squarely within the decision of Joseph Waller, Jr. vs. State of Florida, Supra. The judgment and sentences therefore are void in toto and petitioner is entitled to immediate discharge from this unlawful imprisonment.

Petitioner has exhausted the remedies in the courts of Tennessee by obtaining a decision on his constitutional question from the Criminal Court of Hamilton County and by the Supreme Court of Tennessee. This same identical question was presented to this Court by writ of habeas corpus which was denied and affirmed by the Court of Appeals for the Sixth Circuit. Therefore the provisions of Title 28, U.S.C.A., section 2254.

Premises considered, petitioner prays that he be granted a speedy hearing on his petition for habeas corpus, and after hearing the proof that he be discharged from this

illegal confinement.

Respectfully Submitted,

/s/ Samuel Ed Robinson SAMUEL ED ROBINSON petitioner

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TENNESSEE, SOUTHERN DIVISION

Civil Action No. 5887 SAMUEL ED ROBINSON

vs

WILLIAM S. NEIL, Warden Tennessee State Penitentiary

ANSWER OF RESPONDENT

The respondent for answer to the petition filed herein says:

I.

He admits the convictions of the petitioner as set out, but denies any form of agreement as to the concurrence of the sentences imposed, and demands strict proof thereof if material.

II.

He admits that the occurrence which gave rise to the present convictions in the State cases was the same for which petitioner was convicted in the municipal court of Chattanooga, Hamilton County, Tennessee.

He admits that the offense of assault and battery is a lesser included offense of the crime of Felonious Assault,

with intent to commit murder.

III.

The only question presented by this petition is whether this Court should apply the holding of the Waller v. Florida, 38 L. W. 4263 (April 6, 1970) retrospectively. Respondent denies that such action should be taken in view of the criteria for such as laid down in Linkletter v. Walker, 85 S. Ct. 1731 and in many cases since that opinion was handed down, as set out in the brief filed herewith.

/s/ Edward E. Davis
EDWARD E. DAVIS
District Attorney General
For Respondent

[Certificate of Service (Omitted in Printing)]

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TENNESSEE. SOUTHERN DIVISION

Civil Action No. 5887

SAMUEL ED ROBINSON

WILLIAM S. NEIL, Warden Tennessee State Penitentiary

BRIEF OF RESPONDENT

Since the only question presented by the petition filed herein, and the response thereto is one of law this brief is being filed with the response to set forth the position of respondent on the question.

Question: Should the holding of the United States Supreme Court in the case of Waller v. Florida, S. Ct. -, (April 6, 1970) be given retrospective appli-

cation?

Respondent submits to this Court that it should not. Beginning with the statement of the Court in Linkletter v. Walker, 85 S. Ct. 1731, on page 1737 that:

"However, we believe that the constitution neither prohibits nor requires retrospective effect. As Justice Cardozo said. "We think the Federal Constitution has no voice upon the subject."

we find that such retroactive application is not a matter of right, but rather one course of action which the Courts may take where the 'exigencies of the situation require such application.' (Johnson v. New Jersey, 86 S. Ct. 1772.)

In 1967 the Court laid down the controlling criteria guiding resolution of the question here presented as being:

(a) the purpose to be served by the new standards

the extent of the reliance by law enforcement authorities on the old standards, and

(c) the effect on the administration of justice of a retroactive application of the new standards.

See: Stovall v. Denno 87 S. Ct. 1967

In the 1969 case of Desist v. U. S. 89 S. Ct. 1030 the Court reaffirmed the above criteria and said, on page 1033

"Foremost among these factors is the purpose to be served by the new constitutional rule."

Applying the reasoning of the Court in Desist, supra, to the present case as it relates to the purpose to be served by the new rule enunciated in Waller, it seems a fair statement that the purpose of the new rule is to abandon and abolish the long-held 'dual sovereignty' theory of the state—municipal governmental relationships. That this purpose has been accomplished is incontrovertable. Without a doubt, given sufficient reasonable time, every State which has embraced such theory, as well as the Federal system which has in the past approved it, will take the necessary steps to do away with this newly discovered evil in the administration of justice.

As to the (b) part of the criteria set out above one needs but to review the past decisions of many State Courts, and the Federal Courts as set out in an opinion of this Court filed on May 15, 1967 in the case of Samuel Ed Robinson v. C. Murray Henderson, Civil Action No. 4954.

Since law enforcement authorities have for so long relied on the great weight of judicial authority contrary to the rule laid down in Waller it is virtually impossible to assess with a reasonable degree of accuracy what impact on the administration of our Tennessee criminal laws a retroactive application of Waller would have. That impact would however be tremendous. Respondent will attempt to furnish the Court at the hearing the statistics in support of this contention.

The heart of the problem of whether a new constitutional rule is to be given retroactive application or not, i.e. has the violation thereof materially affected the fact-finding and truth-determining processes of the trial, has been obviated in the present case by the defendants